Minutes IEEE P802.11
Wireless LANs

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| IEEE 802.11 TGbh teleconference Minutes, August 20, 2024Randomized and Changing MAC addresses (RCM) |
| Date: 2024-08-23 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Jay Yang | ZTE |  |  | Yang.zhijie@zte.com.cn |
| Peter Yee | NSA-CSD/AKAYLA |  |  |  |

R0: initial this document

Abstract

This document contains the minutes of the IEEE 802.11bh teleconference of August 20, 2024.

Note: Highlighted text are action items.

Q- proceeds a question asked at the meeting

A- proceeds an answer

C- proceeds a comment

**Meeting** **August 20th, 2024, 9:30 a.m. to 11:30 a.m. ET**

**Chair: Mark Hamilton (Ruckus/CommScope)**

**Vice Chair: Peter Yee (NSA-CSD/AKAYLA)**

**Vice Chair: Stephen Orr (Cisco)**

**Secretary: Jay Yang(ZTE),** **Peter Yee**

**Editor:** **Carol Ansley (Cox Communications)**

**The teleconference meeting was called to order by the Chair at 9:32 a.m. ET.**

Agenda slide deck [11-24/1416r0](https://mentor.ieee.org/802.11/dcn/24/11-24-1416-00-00bh-agenda-tgbh-2024-august-20.pptx)

1. **Policies and procedures were presented by Chair Mark Hamilton. (Slides 4 to 14)**

There were no Patent declarations.

Copyright policy slides were presented (Slides 10 and 11)

1. **Agenda:**
* **Attendance, noises/recording, meeting protocol**
* **Policies, duty to inform, participation rules**
* **Approve minutes of July session: [11-24/1285r0](https://mentor.ieee.org/802.11/dcn/24/11-24-1285-00-00bh-minutes-tgbh-plenary-meeting-july-2024.docx)**
* **Review and resolve comments on 2nd SA recirculation, TGbh D6.0: [11-24/1415r1](https://mentor.ieee.org/802.11/dcn/24/11-24-1415-01-00bh-p802-11bh-sa-recirc2-comments.xlsx)**

**Motion to approve comment resolutions (see [11-22/0651r53](https://mentor.ieee.org/802.11/dcn/22/11-22-0651-53-00bh-tgbh-motions-list.pptx))**

**Conditions for submission to REVCOM (Checked)**

1. Recirculation ballot is completed.
2. After resolution of the recirculation ballot is completed, the approval percentage is at least 75% and there are no new valid DISAPPROVE votes.
3. No technical changes, as determined by the Working Group Chair, were made as a result of the recirculation ballot.
4. No new valid DISAPPROVE comments on new issues that are not resolved to the satisfaction of the submitter from existing DISAPPROVE voters.
* **Plans for September session** –cancel meeting(s)
1. **Approve minutes of July session: [11-24/1285r0](https://mentor.ieee.org/802.11/dcn/24/11-24-1285-00-00bh-minutes-tgbh-plenary-meeting-july-2024.docx) (UC)**
2. **Mark Hamilton (Ruckus/CommScope) presented the Comment resolution document: [11-24/1415r1](https://mentor.ieee.org/802.11/dcn/24/11-24-1415-01-00bh-p802-11bh-sa-recirc2-comments.xlsx) , to go through all the CIDs received in the second SA recirculation ballot.**

The resolution for CID 5000, CID 5001, CID 5002, CID 5003, CID 5004, and CID 5005 are provided in this documents, and he rejected all of them and provided illuminating explanations for each of them during the call; no one objected it to his proposed resolutions.

1. **Motion 46:**

**Approve comment resolutions for all of the comments received from second SA recirculation ballot on P802.11bh D6.0, per the resolutions recorded in 11-24/1415r2.**

**Moved by: Jay Yang**

**Second: Joseph Levy**

**Result: Yes: 7, No: 0 , Abstain: 0 (Motion Passes)**

1. **Conditions for submission to REVCOM**

No further discussion on this. All conditions have been met

1. **Mark Hamilton indicated he would cancel the September session as all work is done. The group completed the agenda and completed their work. Congratulations!**

**Meeting adjourned at 9:55 a.m. ET.**

**Attendee information**

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| Breakout | Name | Timestamp | Affiliation |  |
| TGbh | Mutgan, Okan | 2024-08-20 | Nokia |  |
| TGbh | Yee, Peter | 2024-08-20 | NSA-CSD |  |
| TGbh | Yang, Jay | 2024-08-20 | ZTE Corporation |
| TGbh | Hamilton, Mark | 2024-08-20 | CommScope, Inc. |
| TGbh | Smith, Luther | 2024-08-20 |  (CableLabs) |
| TGbh | Ansley, Carol | 2024-08-20 | Cox Communications Inc. |
| TGbh | Orr, Stephen | 2024-08-20 | Cisco Systems, Inc. |
| TGbh | Levy, Joseph | 2024-08-20 | InterDigital, Inc. |